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Tarrant County Texas

Official Public Records

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*[Signature]* PGS 1 \$16.00  
**Amendment To Oil And Gas Lease..**  
 (To extend Primary Term, Paid-Up Lease)

State: Texas

County: Tarrant

Lessor: Promised Land Properties, P.O. Box 792, Crowley, TX 76036-0792

Lessee: XTO Energy, Inc., 810 Houston Street, Fort Worth, Texas 76102

Effective Date: September 19, 2007

Lessee, named above, is the present owner of the oil and gas lease (the "lease"), dated December 3, 2007, executed by Lessor, Named above, in favor of Hollis R. Sullivan, Inc., Lessee, estimated to contain 0.1911 acres of land (the "Land"), whether actually, more or less, in the county and state named above. The Lease is recorded in Document #D208008265 of the Official Public Records of that county, Reference is made to the Lease and its recording for a complete description of the Lands it covers and for all other purposes.

It is the desire of Lessor to extend the primary term provided for in the Lease. For adequate consideration, Lessor agrees that the Lease is amended so that the primary term of three (3) years provided in the Lease shall be changed to four (4) from the original date of the Lease having the effect of extending the primary term of the Lease for an additional one (1) year. Lessor leases and lets to Lessee, its successors and assigns, the Lands for the purposes and on the terms and conditions provided in the Lease, as amended and extended by this Amendment.

Lessor warrants to be the owner of the Lands and the minerals in and under the Lands with full right and authority to execute this Amendment to extend the primary term of the Lease.

This Amendment shall extend to and be binding on Lessor, and Lessor's respective heirs, executors, administrators, successors, and assigns. Except as stated in this Amendment, the Lease shall continue in full force and effect as to all of its other terms and provisions. The consideration paid to Lessor for this Amendment is the full consideration for the extension of the primary term of this Lease. The Lease is deemed a "Paid Up" Lease for its entire extended primary term.

This Amendment is signed by Lessor as of the date of Acknowledgment of their respective signature below, but is effective for all purposes as of the Effective Date stated above.

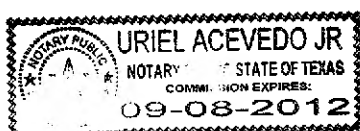
Lessor(s): Promise Land Properties

By: *[Signature]*  
 Landra Dee Pena, Heir at Law of  
 Joel Lawrence Pena, Sole Proprietor of  
 Promise Land Properties

**Acknowledgement**

State of Texas  
 County of Tarrant

This instrument was acknowledged before me on the 1 day of December, 2010 by Landra Dee Pena, Heir at Law of Joel Lawrence Pena, Sole Proprietor of Promise Land Properties.



*[Signature]*  
 (Notary Public in and for State of Texas)